



Weatherford Public Schools
Board of Education
Board of Education Special Meeting
Thursday, September 26, 2019 Meeting Minutes

The Board of Education of Independent School District Number 26
Custer County, Oklahoma, met in Weatherford Schools Administration Office , 1409 Cypress,
Weatherford, Oklahoma 73096
Thursday, September 26, 2019 at 12:00 PM

1. Call to Order

Attendance Taken at 12:03 AM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Absent, Kim Ingram: Present, Carter Robinson: Present. Present: 4, Absent: 1.

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Discussion/Possible Action to declare an emergency under competitive bidding act, regarding installation of new floor at WHS gym due to unforeseen damage occurrence

Motion to approve resolution to declare an emergency under competitive bidding act, regarding installation of new floor at WHS gym due to unforeseen damage occurrence. This motion, made by Kim Ingram and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Absent, Kim Ingram: Yea, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

5. General Fund Encumbrances #398 - #450 \$94,684.81

Motion to approve General Fund Encumbrances #398 - #450. This motion, made by Kim Ingram and seconded by Carter Robinson, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Absent, Kim Ingram: Yea, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

6. Building Fund Encumbrances #30 - #39 \$18,548.00

Motion to approve Building Fund Encumbrances #30 - #39. This motion, made by Carter Robinson and seconded by Kim Ingram, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Absent, Kim Ingram: Yea, Carter Robinson: Yea

Yea: 4, Nay: 0, Absent: 1

7. Child Nutrition Encumbrances #19 - #22 \$5,000.00

Motion to approve Child Nutrition Encumbrances #19 - #22. This motion, made by Carter Robinson and seconded by Kim Ingram, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Absent, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

8. Adjournment of Meeting

Adjournment of meeting at 12:07 p.m. This motion, made by Carter Robinson and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Dennis Green: Yea, Chris Gregston: Absent, Kim Ingram: Yea, Carter Robinson: Yea
Yea: 4, Nay: 0, Absent: 1

Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA

) SS:

COUNTY OF CUSTER

I, the undersigned Clerk of the Board of Education of Weatherford Public School District I-26, of Custer County, Oklahoma, do hereby certify that prior to Thursday, September 26, 2019, the date, time, and place of the meeting was filed in the office of the County Clerk of Custer County, Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of the school district this ____ day of _____.

(School Seal)

Clerk of Board of Education